Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Revised Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, September 10, 2013 at 10:00 A.M. in Room 1 H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the August 20, 2013 Regular Meeting
- 7. Request to Allow Sick Leave Donations Pam Hupf
- 8. Consideration of Abolishing one (1) Administrative Assistant, Family Court Counseling and Creating one (1) Judicial Assistant, Circuit Court Judge Storck
- 9. Recommendation for Placement of Maintenance Lead Position into Labor Grade Structure
- 10. Consideration of Recommended Change to Minimum Promotional Wage Increase
- 11. Consideration of 2014 Health and Dental Insurance Plans and Contribution Rates
- 12. Update on Performance Evaluation Form and Procedure
- 13. Approval of Personnel Requisitions
- 14. Approval of Leave of Absence Requests
- 15. Review of Salary, Wage, and Status Changes
- 16. Review of Orientation Period Reports
- 17. Committee Member Reports
- 18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Workers Compensation
- 19. Future Agenda Items
- 20. Determine Future Meeting Dates and Times
- 21. Adjournment

Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors, Tuesday, September 10, 2013 – Continued – Page 2

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DODGE COUNTY, WIS.

Future Meetings – Tentative Schedule

Regular Meeting – Wednesday, September 25, 2013 – 4:00 p.m. Regular Meeting – Tuesday, October 1, 2013 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920)386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.